

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
CITY OF BEE CAVE
February 4, 2013

STATE OF TEXAS §

COUNTY OF TRAVIS §

Present:

Caroline Murphy, Mayor
Jack McCool, Mayor Pro Tem
Zelda Auslander, Council Member
Steve Braasch, Council Member
Bob Dorsett, Jr., Council Member
Bill Goodwin, Council Member

City Staff:

Frank Salvato, City Administrator
Patty Akers, City Attorney
Kaylynn Holloway, City Secretary
Katie Griffin, Director of Finance
Lindsey Withrow, Director of Community Services
Giancarlo Patino, City Engineer
Russell Pancoast, Police Chief
Amy Kelley, Chief Information Officer
Barbara Hathaway, Library Director

Call to Order and Announce a Quorum is Present

With a quorum present, the special meeting of the Bee Cave City Council was called to order by Mayor Murphy at 5:00 p.m. on Monday, February 4, 2013 in the Council Chambers of the City of Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas.

Capital Outlay Planning Workshop.

Betty Voights, Executive Director of the Capital Area Council of Governments, facilitated the workshop session. She presented an overview of the process.

She asked if there were any citizen comments and asked that comments be limited to 2 minutes.

Citizen Input:

John Stevens, President of the Friends of Bee Cave Dog Park, requested that the Council consider their proposal for a new dog park.

Sue Pierce, 3409 Normandy Lane, stated that she also supported the dog park.

Adiran Overstreet, Asset Manager for the Hill Country Galleria, encouraged the Council to do what is necessary to prevent a backlog of projects in the review process.

Mike Murphy, President of the Economic Development Board, stated that he agreed with Mr. Overstreet about the importance of reviewing projects on a timely basis. He also stated that he was concerned about the cost of relocating the dog park.

Steve Albert, Homestead, asked the Council to consider the purchase of the Field of Dreams. He stated that the property was zoned public and he wanted it to stay public.

Project Prioritization:

Must Do: (no particular order)

1. Generator at Police Dept. & redundant SAN
2. Central Park security (camera's)
3. Police Dept. Parking lot lighting
4. Replacement of Physical servers
5. Purchase/Implement MyPermitNow (CAPCOG)
6. Purchase INCODE: "purchase order" module

Should Do: (ranked in order)

1. Home Rule Charter election
2. Paint Old School House
3. Library planning for long-term growth
4. Zoning Overlay ordinance
5. Police Dept. fencing of parking lot
6. Update Parks/Open Space plan
7. Central Park hike/bike trail extension to RR620
8. City Hall foyer re-design

Can Do: (first 5 ranked in order/#2 & #3 are tied for second)

1. Relocate Dog Park
2. Hike/Bike trails connectivity
3. Resurface Police Dept. parking lot
4. Sculpture Park
5. Highway/street Median beautification

Can Do: (remaining list not ranked)

Bike lanes on or adjacent to Bee Cave Parkway
More City owned parkland
Third party inspection assistance (budget)
Water Quality pond inspections (consider amending ordinance/budget)
Third Party Engineering assistance (budget)
Customer Service Process Improvement
Small pavilion shade structure
Update Council Chambers A/V room
Replace Library useful stations/ operating system through Citrix
Additional assistance in Finance Dept.
Mill and Overlay Juniper Trace (obtain price when resurfacing PD parking lot)

Adjournment

MOTION: A motion was made by Council Member Goodwin, seconded by Council Member Dorsett, to adjourn.

The vote was taken on the motion with the following result:

Voting Aye:	Mayor Pro Tem McCool, Council Members Auslander, Braasch, Dorsett and Goodwin
Voting Nay:	None
Absent:	None

The motion carried.

The City Council adjourned the meeting at 7:40 p.m.

PASSED AND APPROVED THIS _____ DAY OF _____, 2013.

Caroline Murphy, Mayor

ATTEST:

Kaylynn Holloway, City Secretary